

REF: 090124

Hartshill Parish Council

Hartshill Community Centre, Church Road, Hartshill, Nuneaton, CV10 0LY

Telephone: 02476 397961

Email: hartshillparishcouncil@gmail.com

Dear Councillor,

I write to inform you that the Annual meeting of Hartshill Parish Council will be held on Tuesday 9th January 2024 at 6.30pm at Friends Meeting House, Castle Road, Hartshill

You are requested to attend this meeting.

Yours Faithfully

Olwyn Hardy – Clerk to Hartshill Parish Council – 4th January 2024

	Agenda	Item	Action
1	Welcome and apologies	To open meeting and record any apologies received	GR
2	To accept any apologies received.	To consider any apologies received and record as accepted.	GR
3	Procedural items	Please refer to the notes at the end of agenda	HPC
4	Declarations of interest	Please refer to the notes at the end of agenda	GR
5	Chairman's Announcement	Please refer to the notes at the end of agenda	GR
6	Report from Borough & County Councillors	To receive report from Borough & County Councillors.	MB
7	Report from Police & PCSO	To receive report from Police & PCSO	PC
8	Public Question Time	Strictly 15 minutes allocated to members of the public wishing to address the Council.	MOP
9	Accounts for Payment	To approve payments to invoices Received by the Council	Clerk
10	Financial Report	To receive an update on the Financial Status of the Council	Clerk
10.1	Budget Planning	To consider Budget proposal for Precept Setting in January. Items including: <ul style="list-style-type: none">• New road sign (School Hill)• Notice Boards• Grit Bins• Scattering Area in Cemetery.• New fencing in Cemetery and paving for tap area.• Other items can be raised during meeting.	
11.	Precept	Council to make decision on precept request for 2024.	HPC
12	Planning Applications	To consider any planning applications received by the Council.	HPC
13	Minutes of the Last Meeting	To approve the minutes of the last meeting 051223 and sign as a true record.	Chair
14	Correspondence	To receive any correspondence received for the month November.	HPC
15	Estate	To discuss matters relating to Snowhill Rec Ground, Hartshill Cemetery and Hartshill Community Centre.	HPC
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11.	Precept	Council to make decision on precept request for 2024.	HPC
12	Planning Applications	To consider any planning applications received by the Council.	HPC
13	Minutes of the Last Meeting	To approve the minutes of the last meeting 051223 and sign as a true record.	Chair
14	Correspondence	To receive any correspondence received for the month November.	HPC
15	Estate	To discuss matters relating to Snowhill Rec Ground, Hartshill Cemetery and Hartshill Community Centre.	HPC
16	Grit Bins	Council to make decision on Grit Bins for the village.	HPC
17	Tarmac Planning Application	To receive an update on Tarmac Planning Application.	HPC
18	Items for Next Agenda	Items for decision only for next agenda (January 2023)	HPC
	Date and Time of next meeting	The next meeting will take place on February 6 th 2024 at 6.30pm at Friends Meeting House.	HPC

Notes:

1) Councillors are minded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person, or act to gain financial or other material benefits for yourself, your family, a friend, or close associate

2) Receipt of Declarations of Pecuniary Interest (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda

Notes on Declaration of Interest:

(i) Any Councillor arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered;

(ii) If a councillor has a prejudicial interest in a matter being discussed at the meeting, they must declare this as soon as that interest becomes apparent to them. They should then leave the room, unless members of the public can make representations, give evidence, or answer questions about the matter, by statutory right or otherwise. They must immediately leave the room once they have finished or when the meeting decides that they have finished (if that is earlier). They cannot remain in the room to observe the vote on the matter.

REF: 090124

Hartshill Parish Council

Hartshill Community Centre, Church Road, Hartshill, Nuneaton, CV10 0LY

Telephone: 02476 397961

Email: hartshillparishcouncil@gmail.com

Dear Councillor,

I write to inform you that the Annual meeting of Hartshill Parish Council will be held on Tuesday 9th January 2024 at 6.30pm at Friends Meeting House, Castle Road, Hartshill

You are requested to attend this meeting.

Yours Faithfully

Olwyn Hardy – Clerk to Hartshill Parish Council – 4th January 2024

	Agenda	Item	Action
1	Welcome and apologies	To open meeting and record any apologies received	GR
2	To accept any apologies received.	To consider any apologies received and record as accepted.	GR
3	Procedural items	Please refer to the notes at the end of agenda	HPC
4	Declarations of interest	Please refer to the notes at the end of agenda	GR
5	Chairman's Announcement	Please refer to the notes at the end of agenda	GR
6	Report from Borough & County Councillors	To receive report from Borough & County Councillors.	MB
7	Report from Police & PCSO	To receive report from Police & PCSO	PC
8	Public Question Time	Strictly 15 minutes allocated to members of the public wishing to address the Council.	MOP
9	Accounts for Payment	To approve payments to invoices Received by the Council	Clerk
10	Financial Report	To receive an update on the Financial Status of the Council	Clerk
10.1	Budget Planning	To consider Budget proposal for Precept Setting in January. Items including: <ul style="list-style-type: none">• New road sign (School Hill)• Notice Boards• Grit Bins• Scattering Area in Cemetery.• New fencing in Cemetery and paving for tap area.• Other items can be raised during meeting.	
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